

AGENDA  
CITY COUNCIL MEETING  
Monday, July 15, 2013  
7:30 P.M.

1. CALL TO ORDER

2. MINUTES: June 17, 2013 Meeting

OLD BUSINESS:

1. RESOLUTION: Smith & Co. Contract  
Storm Water Pump Station
2. RESOLUTION: Smith & Co. Contract  
Painting of Water Storage Tank
3. RESIGNATION: Deputy City Clerk
4. APPOINTMENT: Charlotte Allred, Deputy City Clerk

NEW BUSINESS:

1. VISITORS:  
(All visitors wishing to address the Council must complete an information card and submit it to the City Clerk before the meeting begins)
2. RESOLUTION: JP Morgan Chase Indemnity Agreement
3. CITY ADMINISTRATOR'S REPORT

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration there for (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting or particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)